

**ITEM 1 - APPROVAL OF RECOMMENDATION TO THE ERIE COUNTY WATER
AUTHORITY AUDIT COMMITTEE TO SOLICIT A 2019 BUDGET
CALENDAR**

Motion by _____ seconded by _____ to recommend to the Erie County Water Authority's Audit Committee to solicit a 2019 Budget Calendar from the Authority's staff and subsequently recommend the calendar to the Board for adoption.

Ayes:

Noes:

06/14/18-pjf